

621-24-00638 Smith Trustee Time Records Hanrahan (25k)			
Date	Matter Code	Hours	Note
07/16/2024	EMAIL	0.3	emails with Lam
07/17/2024	REV	1.5	review new case; public records; prep for 341
07/18/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filing Order setting hearing
07/26/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filing Objection
07/30/2024	EMAIL	0.4	emails with Peiffer office; initial review spreadsheet provided
07/31/2024	EMAIL	0.8	emails, emails, discussions
08/02/2024	ECF REVIEW	0.2	receipt/review CM-ECF Filing Obj; emails with USTee
08/03/2024	EMAIL	0.2	emails with Lam, will do conflicts checks
08/04/2024	EMAIL	0.6	emails with Joe Peiffer, requesting upload debtor's documents that are overdue; joe has trouble logging into TCMS DDP -- will have staff do it tomorrow!!!!!!!!!!!!!! on JOe's time, what the what, i expect him to do this in the time required..... uuuuugggggghhhh
08/05/2024	REC INI REV	1.5	Conduct 341 hearing; Receipt/initial review of documents, documents, taxes, atty invoices, etc...
08/08/2024	ECF REVIEW	0.8	receipt/review CM-ECF Filing; emails with Judge Collins' staff & attys RE date for evidentiary hearing; receipt of fee agreement with SimmonsPerrine
08/09/2024	EMAIL	0.3	Emails with Lam's office - fee agreement & empl app; emails with JCollins' staff on hearing date
08/12/2024	EMAIL	1.3	Emails with CPA and with USTee; drafting empl app and justification for Lam, revisions and questions; open POC bardate, data inputs
08/13/2024	ECF REVIEW	0.1	receipt/initial review POC CM-ECF Filing
08/15/2024	ECF REVIEW	0.3	receipt/initial review POC CM-ECF Filing; emails with Lam and staff
08/16/2024	ECF REVIEW	1	finalize, submit empl app; receipt CM-ECF Filings on employment app; receipt/initial review POC
08/20/2024	EMAIL	0.8	emails with Lam and attys; extensions
08/20/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filing
08/21/2024	EMAIL	0.5	Emails with USTee Hanse and Lam; open bank acct; data inputs for new asset
08/23/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filing order
09/03/2024	RECONCILIATION	0.1	Bank statement reconciliation
09/09/2024	EMAIL	0.1	emails with Lam and Halloush RE addl time
09/11/2024	BANKING	1.3	Banking deposit; data inputs; attempt ecf filing for Report of trustee; emails with CoC RE event not available to link report to
09/11/2024	ECF REVIEW	0.3	receipt/review CM-ECF Filings
09/12/2024	ATTENTION	0.2	receipt/initial review POC; emails with Lam, Halloush
09/16/2024	ECF REVIEW	0.1	receipt/initial review POC CM-ECF Filing; emails with Lam, Halloush
09/23/2024	EMAIL	0.3	emails with Lam, Nielsen
09/26/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filings
09/30/2024	ECF REVIEW	0.1	receipt/review CM-ECF Hearing Order
10/01/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filing reaff
10/03/2024	RECONCILIATION	0.1	reconciliation banking
10/21/2024	EMAIL	0.4	emails with Lam, discussion of pile of stuff provided by Halloush; questions raised
10/22/2024	EMAIL	0.3	emails with Lam, Halloush, addl questions/requests
10/24/2024	EMAIL	0.2	emails with Lam, discussion of conducting a sock count with vast discrepancies on valuations; and no further extensions....
10/25/2024	ECF REVIEW	0.3	receipt/review CM-ECF Filing; emails with Lam & Halloush -- Tee rqst for sock count
10/27/2024	EMAIL	0.2	emails scheduling sock count
10/28/2024	EMAIL	0.1	emails

10/29/2024	ATTENTION	4.5	Attention to conducting HHG inspection; notes of interest/quality/followup; emails and discussion with Lam; receipt/docket notice of court hearing
10/30/2024	ECF REVIEW	0.5	emails with Lam and support RE observations; discuss Lam's draft pleadings; receipt/review CM-ECF Filing
10/31/2024	EMAIL	1.3	emails with Lam and the world of Smith ... negotiations
11/01/2024	EMAIL	0.2	emails with Lam
11/04/2024	RECONCILIATION	0.1	bank reconciliation
11/04/2024	ECF REVIEW	0.1	receipt/initial review POC CM-ECF Filing
11/05/2024	ECF REVIEW	0.1	receipt/initial review POC CM-ECF Filing
11/06/2024	ECF REVIEW	0.1	receipt/initial review POC CM-ECF Filing
11/08/2024	ECF REVIEW	0.1	receipt/initial review POC CM-ECF Filing
11/13/2024	ECF REVIEW	0.5	receipt/review CM-ECF Filing; data inputs for discharge; emails with Lam RE timing now that discharge entered
11/14/2024	EMAIL	0.1	emails with Lam & IDORF atty
11/15/2024	ECF REVIEW	0.1	receipt/review CM-ECF Filing Objection
11/19/2024	EMAIL	0.6	emails with Lam & attys on HHG, etc
11/20/2024	ECF REVIEW	0.2	receipt/review CM-ECF Filing Objection; emails with Lam, Nielson -- any movement?
11/21/2024	ECF REVIEW	0.2	receipt/review Review POCs Hearing Order; Lam emails
11/26/2024	EMAIL	0.1	emails with Lam
12/02/2024	RECONCILIATION	0.1	reconcile banking
12/03/2024	EMAIL	0.2	emails with Lam, review/discuss draft Adv
12/05/2024	ECF REVIEW	0.8	Receipt/review CM-ECF Filing of Adversary
12/06/2024	EMAIL	0.9	emails with Lam and attys; willing to surrender non-exempt HHG; discussions of open matters, including ADV
12/10/2024	ECF REVIEW	1.5	emails with Lam & Smith World, revisions, nit pick, revisions, finally, lets agree to disagree... but lets work this out...receipt/review CM-ECF Filing Order
12/11/2024	EMAIL	0.4	emails with Lam, Hallush, Peiffer ... try to be reasonable w/due diligence and preservation of estate assets --- segregate HHG to turn over (not use over holidays) ... ha that did not fly ... provide draft consent order.... CM-ECF Filing
12/12/2024	EMAIL	0.3	emails with Lam, Halloush, Peiffer w/drafts and redrafts
12/13/2024	EMAIL	0.3	emails with Lam and IDORF
12/17/2024	EMAIL	1.1	emails with Lam & Smith attys; observe power struggles, who gets last revision and who gets last word.... this is painful. Finally a Consent Order for submission to the Court ... where is that sausage that was so painstakingly made?
12/20/2024	EMAIL	1	emails & phone calls with Lam, Halloush, debtor, auctioneers
12/31/2024	EMAIL	0.5	emails & phone calls shopping for auctioneer, resellers
01/02/2025	RECONCILIATION	0.1	reconciliation
01/03/2025	EMAIL	0.3	emails with Lam RE adv
01/04/2025	EMAIL	0.2	emails/ phone calls, shopping HHG around
01/05/2025	EMAIL	0.2	emails, stil shopping for sellers/buyers
01/06/2025	EMAIL	0.2	emails with Lam after rejection from yet another auctioneer/reseller
01/09/2025	EMAIL	1.3	discussions with Kevin SMith. emails with Lam RE 4 or more strikes, who's counting --- when is an out an out; discussions of abandonment, put resources toward more productive efforts
01/15/2025	EMAIL	0.5	Emails with Kevin RE non-exempt HHG; emails with Lam
01/18/2025	EMAIL	0.1	emails with Lam and IDORF
01/21/2025	EMAIL	0.5	emails with Lam -- IDORF & case law and practicality
01/26/2025	EMAIL	0.2	discussions with Lam; email with dbars RE non-exempt HHG

01/28/2025	EMAIL	0.3	emails with Lam, settlement negotiations; do the math in various scenarios
01/29/2025	EMAIL	0.9	emails with Lam, make a deal. done deal.
01/30/2025	EMAIL	1.2	emails RE finding tax preparer; provide docs for conflicts checks; draft/file/serve specific abandonment; emails with Lam
01/31/2025	EMAIL	0.7	emails with Lam; discussions of releases, case law. blah blah blah
02/03/2025	EMAIL	0.1	emails with Lam, CoC and settlement
02/08/2025	RECONCILIATION	0.1	bank reconciliation
02/10/2025	EMAIL	0.2	emails with Lam RE deals; BenNielsen is now Bro
02/11/2025	EMAIL	0.3	emails with Lam, review/revisions to draft pleadings
02/12/2025	EMAIL	0.2	emails with Lam re deal...
02/14/2025	REV	2.2	Receipt/ review filings by Lam; emails RE Adversary; attention to updating/adding data and dollowup dates; review POCs/ data inputs; emails with Lam RE deal or no deal?
02/15/2025	EMAIL	0.8	repeat emails with Dave Koch RE tax return prep; cannot locate earlier emails
02/18/2025	ECF REVIEW	0.8	Receipt/review CM-ECF Filing - fee app for Lam on Abraham matter; review against file notes; data inputs
02/19/2025	DRAFT	1	Draft/submit; receipt CM/ECF ORder on empl app; provide copy to Dave
03/03/2025	RECONCILIATION	0.1	reconcile bank statement
03/10/2025	ECF REVIEW	0.4	receipt/review CM-ECF Filings - Orders; enter data for claims and fees approved; emails with Lam and his staff
03/12/2025	ECF REVIEW	1.2	receipt/review CM-ECF Filings; orders; data inputs for claims; emails emails emails with Lam
03/18/2025	ECF REVIEW	0.1	receipt/review CM-ECF Filings
03/20/2025	EMAIL	0.1	emails with Lam, looking for dough; not yet in mail
04/02/2025	RECONCILIATION	0.1	reconcile banking
04/03/2025	BANKING	1.2	receipt of damaged settlemetn check from USPS; banking took multiple attempts. Attention to Banking for 2 settlements; data inputs; ECF Report of Tee consummation of settlements
04/08/2025	EMAIL	1.4	emails with Lam; discussion of recent court case; re-import POCs; data inputs for all assets, administered, exempt, etc.... email Dave Koch again RE conflicts for tax prep
04/29/2025	EMAIL	0.2	emails with Lam, Nielson
05/02/2025	RECONCILIATION	0.1	reconcile banking
05/21/2025	ASSEMBLE	1.5	Draft employment app;Assemble docs for tax prep; emails; start process for 2d EIN
05/21/2025	EMAIL	0.5	emails with Lam, CPA firm, AXOSFS, AXOS Bank
06/05/2025	RECONCILIATION	0.1	reconciliation
06/10/2025	EMAIL	0.1	emails with tax preparer
06/13/2025	ATTENTION	0.3	finalize employment app and justification to submit to USTee
06/17/2025	ASSEMBLE	2.2	Review/sign tax returns; draft prompt det ltrs; Assemble returns and letters for mailing
06/18/2025	ECF REVIEW	0.2	receipt/review CM-ECF Order on empl app
07/02/2025	RECONCILIATION	0.1	reconcilie banking
07/05/2025	ECF REVIEW	2	receipt/review CM-ECF Filing - order; review new case and documents
07/16/2025	REC INI REV	3.5	Receipt/review responses from IRS; order court costs; review POCs, link claimed and filed amounts; check motions/notices and reports; work on TFR and supporting documents